



July 28, 2017

MEDIA NOTICE: For Immediate Use

The Board of Commissioners of the Port of Chelan County and the Pangborn Memorial Airport Governing Board will meet in special session (time change) on Tuesday, August 1st, 2017 at 10:00 am in the conference room at the Port of Chelan County located at 238 Olds Station Rd. Suite A, Wenatchee, WA 98801. The meeting agenda is attached.

For more information, please contact:

Patrick Jones, Executive Director
(509) 663-5159



PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Agenda
238 Olds Station Road, Suite A, Wenatchee, WA 98801
August 1st, 2017
10:00 am

Open Port of Chelan County Commissioners Meeting
Open Pangborn Memorial Airport Governing Board meeting

PANGBORN MEMORIAL AIRPORT GOVERNING BOARD

PANGBORN MEMORIAL AIRPORT

I. CONSENT AGENDA

- A. Approval of minutes of July 18th, 2017 Governing Board meeting

Close Pangborn Memorial Airport Governing Board meeting

PORT OF CHELAN COUNTY

I. CONSENT AGENDA

- A. Approval of minutes of July 13th, 2017 Special Commission Meeting; and July 18th, 2017 Commission meeting

II. PRESENTATION

- A. 2017 YTD Budget vs. Actual

III. ACTION ITEMS

- A. Resolution 2017-06, Policies and Procedures to Implement Design-Build Contracting for Public Works Projects
- B. Authorize Monica Lough, Director of Finance and Administration, to add signers to accounts at Banner Bank, Cashmere Valley Bank, Key Bank and Wells Fargo Bank.
- C. Authorize Request for Qualifications for inventory of commercial and industrial lands and buildings in Chelan County
- D. Task Authorization 4.0 for DOH Architects, not to exceed \$19,000
- E. Approve Letter of Support for Creation of Innovation Partnership Zone

IV. STAFF REPORTS

- A. Business Development
- B. Property Management and Development
- C. Executive Director

V. PUBLIC COMMENT

NOTE: The Commission reserves the right to move agenda items as needed, even during the meeting. Port of Chelan County Commission meeting agendas and minutes are available on the port website: www.portofchelancounty.com

VI. ITEMS FROM COMMISSIONERS

VII. EXECUTIVE SESSION: An Executive Session may be called during the meeting. The purpose must be announced and is limited by RCW 42.30.110. Examples include: (1) to discuss with legal counsel litigation, potential litigation and/or legal risks (RCW 42.30.110(1)(i)); (2) to consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price (RCW 42.30.110(1)(b)); and (3) to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price (final action selling or leasing public property shall be taken in a meeting open to the public)(RCW 42.30.110(1)(c)).

VIII. STUDY SESSION

IX. ADJOURN

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